09:30AM

09:57AM

	WESTERN DISTRICT OF	NEW YORK
UNITED STATES	OF AMERICA,	
		Case No. 1:19-cr-227
	Plaintiff,	1:23-cr-37
V.		(LJV)
PETER GERACE,	JR.,	December 9, 2024
	Defendant.	
	EXCERPT - EXAMINATION OF CORE THE HONORABLE LAWRE UNITED STATES DISTRI	ENCE J. VILARDO
APPEARANCES:	TRINI E. ROSS, UNITED BY: JOSEPH M. TRIPI, NICHOLAS T. COOPE	ESQ.
	CASEY L. CHALBECK	
	Assistant United Stat	tes Attorneys
	Federal Centre, 138 I	Delaware Avenue
	Buffalo, New York 142	202
	For the Plaintiff	
	THE FOTI LAW FIRM, P.	.c.
	BY: MARK ANDREW FOTI,	
	16 West Main Street,	
	Rochester, New York 1	14614
	And	
	SOEHNLEIN LAW BY: ERIC MICHAEL SOEF	UNITETN ECO
	350 Main Street, Suit	
	Buffalo, New York 142	
	For the Defendant	
PRESENT:	KAREN A. CHAMPOUX, US	
	BRIAN A. BURNS, FBI S	
	MARILYN K. HALLIDAY, OLIVIA A. PROIA, J.D.	
TAM CIEDY.	REBECCA FABIAN IZZO,	ESQ.
LAW CLERK:		
LAW CLERK: COURT CLERK:	COLLEEN M. DEMMA	
	COLLEEN M. DEMMA ANN MEISSNER SAWYER,	FCRR, RPR, CRR
COURT CLERK:		

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1
                            (Excerpt commenced at 9:57 a.m.)
09:57AM
              2
                            (Jury seated at 9:57 a.m.)
09:57AM
              3
                            THE COURT: Good morning, everyone.
09:57AM
09:57AM
                            JURORS:
                                      Good morning.
              5
                                        Welcome back. I hope that except for a
09:57AM
                            THE COURT:
              6
                  few hours yesterday afternoon, everyone had a great weekend.
09:57AM
                  The record will reflect that all our jurors are present.
09:57AM
                            I remind the witness that she's still under oath.
              8
09:57AM
              9
                            And, Mr. Soehnlein, you may continue.
09:57AM
             10
                            MR. SOEHNLEIN:
                                             Thank you, Judge.
09:57AM
09:57AM
             11
09:57AM
             12
                  R.A. (PW 6), having been previously duly called and sworn,
                  continued to testify as follows:
             13
09:57AM
             14
09:57AM
                             (CONT'D) CROSS-EXAMINATION BY MR. SOEHNLEIN:
             15
09:57AM
             16
                       Good morning, Ms. R.A.
                  Q.
09:57AM
             17
                       Good morning.
09:57AM
                  Α.
09:57AM
             18
                  Q.
                      How are you?
09:57AM
             19
                  Α.
                       Good.
09:57AM
             20
                  Q.
                       I only have a few more questions.
             21
                       On Friday when we were here last, you were asked some
09:58AM
             22
                  questions about an individual named Joe Bongiovanni; do you
09:58AM
             23
                  recall those questions?
09:58AM
             24
                  Α.
                       Yes.
09:58AM
             25
                       Okay. And in the time that you knew Mr. Bongiovanni,
09:58AM
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- fair to say you knew him through Mr. Gerace, correct? 09:58AM 1 2 A. Yes. 09:58AM And fair to say your observations were that they had been 09:58AM 09:58AM friends? 09:58AM Α. Yes. And you never did cocaine with Mr. Bongiovanni, 09:58AM correct? 09:58AM 8 09:58AM Α. Never. You never saw Mr. Bongiovanni do cocaine? 9 09:58AM Q. 10 09:58AM Α. No. 09:58AM 11 You never saw Mr. Gerace do coke in front of 09:58AM 12 Mr. Bongiovanni? 13 Α. No. 09:58AM 14 And you never heard Mr. Gerace say that he was giving a 09:58AM bribe to Mr. Bongiovanni? 15 09:58AM 16 Never. Α. 09:58AM 17 You never heard Mr. Gerace say that Mr. Bongiovanni was 09:58AM 18 protecting him? 09:58AM 09:58AM 19 Α. Never. 09:58AM 20 Q. He never gave you an envelope of cash to give to 21 Mr. Bongiovanni? 09:58AM 22 Α. Never. 09:58AM You never witnessed him give any cash to Mr. Bongiovanni? 23 Q. 09:58AM
- 09:58AM 25 Q. Now the -- on the government's questioning on Friday,

24

Α.

09:58AM

Never.

there were some questions about whether or not the lead 09:59AM 1 prosecutor had done anything to personally offend you; do you 2 09:59AM recall that? 09:59AM 09:59AM Α. Yes. And there were some questions about some of your 09:59AM interactions with law enforcement over time, correct? 09:59AM Yes. Α. 09:59AM Do you feel that federal law enforcement has treated you 8 09:59AM Q. 9 fairly? 09:59AM Objection, relevance. 10 09:59AM MR. TRIPI: Overruled. 09:59AM 11 THE COURT: 09:59AM 12 THE WITNESS: I feel as though that in the beginning 13 of this, in 2019, they came to my work, which was something --09:59AM 14 I was, like, this is not good, because I work with parolees 09:59AM and probationers, and I had to explain to my supervisor why 15 09:59AM Homeland Security Investigations and the FBI were at my place 16 09:59AM of employment. 17 09:59AM BY MR. SOEHNLEIN: 09:59AM 18 09:59AM 19 And that was stressful for you? 09:59AM 20 Α. Absolutely. MR. TRIPI: Object to the leading. He's adopted this 21 09:59AM 22 witness. 09:59AM 23 THE COURT: No, overruled. 09:59AM 24 BY MR. SOEHNLEIN: 09:59AM 25

And -- and that impacted the way that you

09:59AM

Yeah.

10:00AM interacted with law enforcement at that time, correct? 1 2 Α. Yes. 10:00AM 10:00AM Yeah. Were you scared? 10:00AM I necessarily wasn't scared. I was more -- it was more toward my son, because not only that, they would come to the 10:00AM house, my mother's home where my son was residing at the 10:00AM And they would be waiting outside the house for my 10:00AM 8 mother to come home. And my son would call me saying that 10:00AM 9 they're here. And he was scared, so it kind of made me a 10:00AM 10 little bit, you know, uneasy. 10:00AM 10:00AM 11 MR. SOEHNLEIN: That's all I have. Thank you. 12 MR. TRIPI: I have some questions, Your Honor. 10:00AM 13 10:00AM 14 REDIRECT EXAMINATION BY MR. TRIPI: 10:00AM Good morning again, Ms. R.A. 15 10:00AM Q. 16 Good morning. Α. 10:00AM I have a little bit of followup based on the questions 17 10:00AM Q. 10:01AM 18 that Mr. Soehnlein asked you, okay? 10:01AM 19 Α. Um-hum. 10:01AM 20 Q. As I think we established on Friday, until we had 21 questioned -- I had questioned you in court, you and I have 10:01AM 22 never met each other; fair to say? 10:01AM 23 No, I met you before. Α. 10:01AM 24 I said hello, but we never engaged in a conversation; is 10:01AM

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10:01AM

that fair?

I don't believe so. I think that before the grand jury 1 10:01AM testimony, you were in the room with me. Across from me. 2 10:01AM Q. Okay. Well, I asked you about Mr. Cullinane and 10:01AM 10:01AM Mr. Burns, and you said you didn't remember names. Do you remember that testimony from Friday? 10:01AM A. I don't think you even asked me that. You never said 10:01AM anything about Cullinane in or Burns directly to me. 10:01AM MR. TRIPI: All right. Let's pull up her grand jury 8 10:01AM 9 transcript, Ms. Champoux. 10:01AM 10 THE WITNESS: You asked me if I was. 10:01AM MR. TRIPI: There's not a question right now. 10:01AM 11 12 Let's pull up her grand jury. I'm going to see if we 10:01AM can refresh her recollection as to who dealt with her at the 13 10:02AM 14 grand jury. 10:02AM 15 All right. I'm going to ask you to read that first 10:02AM 16 page, this is Government Exhibit 3562A. 10:02AM 17 And, Ms. Champoux, can we highlight the "by" portion 10:02AM of what I've circled there? Just "by." That part. 10:02AM 18 10:02AM 19 BY MR. TRIPI: 10:02AM 20 Okay. Do you see that there? 21 Α. I do. 10:02AM 22 Now, isn't it true that you dealt with another prosecutor 10:02AM Q. 23 during your grand jury, Mr. Brendan Cullinane? Yes or no. 10:02AM 24 Who is this now? 10:02AM Α.

My question to you, ma'am, is: Does that refresh your

25

Q.

10:02AM

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10:02AM
                  recollection that you dealt with --
              1
                      No, it --
              2
                  Α.
10:02AM
                      -- Brendan Cullinane?
10:02AM
10:02AM
                  Α.
                      -- it -- it really doesn't.
10:02AM
                  Q.
                      Okay.
                      I don't know who this gentlemen is. I mean, I thought
10:02AM
                  Α.
                  you were speaking of the defense, or --
10:02AM
                      Well, now that I see it --
              8
10:02AM
              9
                      So, it's your testimony under oath that I questioned you
10:02AM
             10
                  in grand jury and I dealt you?
10:03AM
                  A. You didn't question me in grand jury. You asked if I
10:03AM
             11
             12
                  ever spoke to you before, and I said yes, I have in the
10:03AM
             13
                  office before.
10:03AM
             14
                            MR. TRIPI: Okay. We'll take that down,
10:03AM
             15
                  Ms. Champoux.
10:03AM
                            BY MR. TRIPI:
             16
10:03AM
                     Now, I'm going to move on to another topic for you, okay?
10:03AM
             17
10:03AM
             18
                      So let's go through the timeline of events a little bit,
             19
                  okay?
10:03AM
10:03AM
             20
                  Α.
                     Absolutely.
             21
                     Your first interview with law enforcement was on
10:03AM
             22
                  June 26th, 2020, when you were interviewed in a car by
10:03AM
             23
                  Geraldo Rondan and Rick Cawthard in Keenan Center Park,
10:03AM
             24
                  correct?
10:03AM
```

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10:03AM

A. Yes.

10:03AM And where is Keenan Center Park located? 1 2 In Lockport. 10:03AM Α. And you live in Lockport, right? 10:03AM Α. Yes, I do. 10:03AM And you lived in Lockport back on June 26th, 2020, 10:03AM correct? 10:04AM Α. Yes. 10:04AM And those two agents, they met you in the park, correct? 8 Q. 10:04AM Yes. 10:04AM Α. That was a location you chose, correct? 10:04AM 10 10:04AM 11 Α. Yes. 12 And you sat in the vehicle with them and you talked to 10:04AM 13 them? 10:04AM 14 I didn't sit in a vehicle with them. 10:04AM Α. Where did you --15 Q. 10:04AM They sat at a picnic table with me. 16 10:04AM Α. Oh, okay, so they sat at a picnic table in the park with 10:04AM 17 10:04AM 18 you, correct? 19 Α. Yes. 10:04AM 10:04AM 20 Q. And so you came from work or from your home to the park? 21 I came from my home. 10:04AM Α. Okay. So you -- you had arranged the interview over the 22 10:04AM Q. 23 phone with them, correct? 10:04AM

MR. SOEHNLEIN: Your Honor, I'm just going to object

to the leading. This is redirect, this is not cross.

24

25

10:04AM

10:04AM

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MR. TRIPI: No, this is Rule 607 and 611(c).
               1
10:04AM
               2
                            THE COURT:
                                          Yeah. Overruled.
10:04AM
                            BY MR. TRIPI:
               3
10:04AM
10:04AM
               4
                  Q.
                       So --
                       I didn't talk --
10:04AM
                  Α.
                       Let me re-ask the question, because we had a court
10:04AM
                  Q.
                  ruling, okay?
10:04AM
                       Okay.
               8
                  Α.
10:04AM
               9
                       So you had to arrange where to meet with them, and you
10:04AM
                  Q.
             10
                  did that over the phone?
10:04AM
                       No, I didn't do that over the phone.
10:04AM
             11
                  Α.
             12
                       Okay. So you drove from your house to the park, you sat
10:04AM
             13
                  at a picnic bench, and those two individuals met you,
10:04AM
             14
                  correct?
10:04AM
             15
                       Yes.
                  Α.
10:05AM
             16
                       You voluntarily drove from your house to the park and sat
10:05AM
                  Q.
             17
                  and met with them, true?
10:05AM
10:05AM
             18
                  Α.
                       Yes.
10:05AM
             19
                  Q.
                       They were polite to you, correct?
10:05AM
             20
                  Α.
                       They were polite.
             21
                       They were professional, correct?
10:05AM
                  Q.
             22
                  Α.
                       Yes.
10:05AM
             23
                       You sat and talked to them for a little while, correct?
                  Q.
10:05AM
             24
                       Yes.
10:05AM
                  Α.
             25
10:05AM
                  Q.
                       They -- they took down some notes, they jotted down some
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things, true? 10:05AM 1 2 Α. True. 10:05AM And during that interview, they indicated to you they'd 10:05AM 10:05AM keep in touch with you, correct? 10:05AM Yes. All right. And that was a location that you had picked 10:05AM to -- where you wanted to meet with them, correct? 10:05AM 8 Yes, because they called me every single day. 10:05AM Α. 9 Yes or no to my question. 10:05AM Q. 10 10:05AM Α. Yes. 10:05AM 11 Q. That was your choice, correct? 12 Α. Yes. 10:05AM 13 And so they met you on your terms, right? 10:05AM Q. 14 Yes. 10:06AM Α. And then you went into grand jury not too long after 15 Q. 10:06AM 16 that, correct? 10:06AM 17 Yes. 10:06AM Α. 10:06AM 18 MR. TRIPI: One moment. 10:06AM 19 BY MR. TRIPI: 10:06AM 20 I think we just looked at a moment ago, looking at 3562A, 21 grand jury wasn't too much -- didn't follow that interaction 10:06AM 22 with the agents by too much time, correct? 10:07AM 23 I don't understand the question. 10:07AM 24 Q. You testified in grand jury a couple months later, about 10:07AM

September; does that sound about right?

25

10:07AM

- 1 A. Safe to say.
- 2 Q. Okay. And you met that day when you came to grand
- 3 | jury -- at least you recall meeting Special Agent Burns that
 - 4 day?

10:07AM

10:08AM

10:08AM

- 5 A. At grand jury? I don't think I met with Special Agent
- 6 | Burns. I don't know really names. It was kind of a --
- 7 Q. Since that --
- 8 | A. -- overwhelming.
- 9 Q. -- since that time, you've -- you've communicated with
- 10 | Special Agent Burns, correct?
- 11 A. Yes.
- 12 | Q. And he's kept in touch with you regarding scheduling,
- 13 | things like that; fair to say?
- 14 | A. Yes.
- 15 | Q. Okay. He's been a gentleman to you, correct?
- 16 A. Yes.
- 17 | Q. He's been professional?
- 18 | A. He has.
- 19 | Q. He's been appropriate?
- 20 A. Yes.
- 21 | Q. And now, we talked about it, you went into grand jury
- 22 on -- in September and you answered questions under oath,
- 23 | right?
- 24 | A. I did.
- 10:08AM 25 Q. And we went through on Friday some of those questions and

- 1 | answers that you gave under oath back then, correct?
- 2 A. Are you talking, like --
- 3 Q. On Friday when I asked you some questions, we covered --
- 4 | A. I'm sorry, I thought you were recalling about the grand
- 5 | jury on a Friday, and you're recalling on Friday here today?
- 6 Q. We talked on Friday --
- 7 A. Okay.

10:08AM

10:09AM

10:09AM

10:09AM

10:09AM

10:09AM

10:09AM

- 8 Q. -- when I stood here --
- 9 A. Yep.
- 10 | Q. -- and you sat there --
- 11 | A. Yes.
- 12 | Q. -- and I asked you questions, and then at times we
- 13 referred to your grand jury and things you said?
- 14 | A. Yes.
- 15 | Q. Okay. And after that grand jury, things changed for you
- 16 | in terms of how you started to view the government, correct?
- 17 | A. I don't -- I wouldn't say things changed.
- 18 | Q. Okay. Well, this year, in the lead-up to this trial, in
- 19 October, you started posting things to Facebook complaining
- 20 | about this case; yes or no?
- 21 | A. No. I have never posted about this case.
- 22 Q. I asked you a "yes" or "no" question.
- 23 A. No, I've never posted about this case.
- 24 Q. You posted letters that the defendant wrote --
- 25 A. No, I have not.

- 10:09AM Let me finish the question, ma'am, that's how this goes. 1 2 Okay. 10:09AM Α. Okay? You posted letters to Facebook on your profile 10:09AM 10:09AM Rudy Marie, correct? Yeah. Go ahead. 10:09AM You have a Rudy Marie Facebook account? 10:09AM Q. Um-hum. Α. 10:09AM 8 Q. Rudy Marie --10:09AM 9 THE COURT: One at a time. Wait -- wait until the 10:09AM 10 question is finished before you start answering. 10:09AM 10:09AM 11 Mr. Tripi, please wait for the answer to be finished 12 before you start asking another question. 10:09AM 13 BY MR. TRIPI: 10:09AM 14 Rudy Marie is you, correct? 10:09AM 15 Α. Yes. 10:09AM 16 And you posted letters that Mr. Gerace wrote on 10:09AM Q. 17 October 3rd, 2024 to Facebook? Yes or no. 10:09AM 10:09AM 18 Α. Yes. 19 And you posted the letters and you -- you gave an 10:09AM 10:09AM 20 explanation to your Facebook followers that this letter was 21 going to the Boston Globe, senators, congressmen and women, 10:09AM
- 22 MSNBC, USA Today, New York Times, and many others. You said 10:10AM
 - 23 that, correct?
 - 24 Yes. Α.

10:10AM

10:10AM

10:10AM

25 And in the letter, it was defendant's view and his rant

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about complaints about his case, and specifically the
10:10AM
              1
                  prosecutors, true?
              2
10:10AM
              3
                            MR. SOEHNLEIN: Objection, Judge.
10:10AM
10:10AM
              4
                            THE COURT: Sustained to the form of the question.
              5
                            BY MR. TRIPI:
10:10AM
                      It was the defendant's complaints about prosecutors on
10:10AM
                  his case, correct?
10:10AM
                  Α.
              8
                      The letters?
10:10AM
                      Yes.
10:10AM
                  Q.
             10
10:10AM
                  Α.
                      Yes.
10:10AM
             11
                  Q.
                      And you posted that. You advertised that to the --
             12
                  Α.
                      I did not advertise that --
10:10AM
             13
                      -- people --
10:10AM
                  Q.
             14
                            THE COURT: One -- one at a time, please.
10:10AM
                            BY MR. TRIPI:
             15
10:10AM
             16
                      When I'm speaking, you need to wait.
10:10AM
             17
                      I will.
10:10AM
                  Α.
10:10AM
             18
                      You posted that to as many people as -- as you could,
10:10AM
             19
                  correct?
10:10AM
             20
                  A. Not as many people as I could. I have friends on
             21
                  Facebook. Only to my friends. It wasn't a public post.
10:10AM
             22
                      Well, let's talk about some of your friends on Facebook
10:10AM
             23
                  then. As of that date --
10:11AM
             24
                            MR. SOEHNLEIN: Object.
10:11AM
             25
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BY MR. TRIPI: 1 10:11AM Q. -- some of your friends on Facebook included Linda 2 10:11AM 3 Gerace, the defendant's mom, right? 10:11AM 10:11AM MR. SOEHNLEIN: I'm sorry. Relevance, Judge. 5 THE COURT: Overruled. 10:11AM BY MR. TRIPI: 10:11AM It included the defendant's mom, Linda Gerace, correct? 10:11AM Q. Α. 8 Yes. 10:11AM 9 It included Peter Gerace, correct? This defendant? 10:11AM Q. 10:11AM 10 Α. Sure, yes. 10:11AM 11 Q. It included his brother, David Gerace, correct? 12 Α. Yes. 10:11AM 13 It included a whole bunch of other people, too, didn't 10:11AM Q. 14 it? 10:11AM 15 Α. Yes. 10:11AM 16 You have a lot of Facebook friends, right? 10:11AM Q. 17 About a thousand. 10:11AM Α. And you were hoping those thousand would further 10:11AM 18 10:11AM 19 circulate his complaints, true? 10:11AM 20 Α. No. 21 Okay. So you just posted it willy-nilly? 10:11AM Q. 22 Sure did. Α. 10:11AM 23 Okay. When you were waiting to testify, even though the Q. 10:11AM 24 government was going to call you on Friday, in the hallway 10:11AM

you sat with the defendant's mom and dad, correct?

25

10:11AM

- 1 A. Are you talking about today or yesterday?
- 2 Q. Friday.
- 3 | A. Oh, yes, I was talking about my son and Christmas.
- 4 | Q. Okay. My question -- do you remember what my question
- 5 | was?

10:11AM

10:11AM

10:12AM

- 6 | A. If I sat with them?
- 7 Q. Okay. What's the answer to that?
- 8 | A. I sat with them briefly, yes.
- 9 Q. You laughed with them in the hallway, correct?
- 10 | A. Yeah, I smiled because we're talking about my son.
- 11 | Q. What was my question?
- 12 | A. Yes, I smiled.
- 13 | Q. You're still friends on Facebook with the defendant's
- 14 | whole family, correct?
- 15 | A. Yes, I'm friends with them. I don't think they're bad
- 16 | people.
- 17 Q. That was a "yes" or "no" question.
- 18 | A. Yes.
- 19 Q. Okay. Now, in terms of your history with the defendant,
- 20 | let's talk a little bit about that.
- 21 Obviously, you had a son with him in 2006, correct?
- 22 A. Yes.
- $23 \mid Q$. The defendant supports your son financially, true?
- 24 | A. True. But he's 18 now, so he no longer does that.
- 25 Q. My question is, yes or no --

- 1 A. Yes.
- 2 Q. -- the defendant supports your son financially?
- 3 A. Yes.

10:12AM

10:12AM

10:12AM

10:12AM

10:12AM

10:12AM

10:13AM

10:14AM

10:14AM

10:14AM

10:14AM

10:14AM

- 4 Q. Your son's in college now?
- 5 A. He is.
- 6 Q. Where does he go?
- 7 A. NCCC.
- 8 | Q. Now, obviously, you're a mom, and your son -- your son's
- 9 | father's the defendant, right?
- 10 A. Yes.
- 11 | Q. We've established that by now.
- 12 Yes or no: Is it fair to say that you don't want your
- 13 | son to be mad at you for the rest of his life for testifying
- 14 | against his dad?
- 15 | A. No. That is not fair to say.
- 16 | Q. Okay. That -- that's not been part of your calculus at
- 17 | all?
- 18 A. No.
- 19 Q. Okay. Now, isn't it true, ma'am, that your relationship
- 20 | and the history of it with this defendant has you nervous to
- 21 | testify publicly?
- 22 A. No.
- 23 | Q. Isn't it true, ma'am, that you regret telling agents that
- 24 day in the park June 26th, 2020 what you did?
- 10:14AM 25 You -- you -- you regret telling them the things that you

told them, don't you? 1 10:14AM 2 Α. No. 10:14AM You regret going in grand jury and telling the grand jury 10:14AM 10:14AM the things that you said? 10:14AM Α. No. You regret those things because, as you sit here now, 10:14AM you're scared and defensive? 10:14AM 8 No, I am not scared. Α. 10:14AM 9 Well, you were aware of the defendant's grandfather's 10:14AM Q. 10 reputation for being involved in organized crime, correct? 10:14AM 10:14AM 11 Α. Was I aware of that? 12 Yes. You were aware of that as you sat with agents 10:14AM June 20th, 2020, correct? 13 10:15AM 14 Α. Yes. 10:15AM You were aware of his family's reputation for connections 15 Q. 10:15AM 16 to organized crime when you went in grand jury in 2020, 10:15AM 17 correct? 10:15AM 10:15AM 18 Α. Yes. 10:15AM 19 Q. You told the agents that day, June 26th, 2020, you're 10:15AM 20 still scared as you sat with them in the park, correct? 21 I don't think I said that, no. 10:15AM Α. All right. We're gonna show you 3562B, and I'm going to 22 10:15AM 23 have you read page 1.

MR. TRIPI: This is just for the witness.

10:15AM

10:15AM

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10:15AM 1 BY MR. TRIPI: Q. Let me ask you a few questions before you read, and then 2 10:15AM 3 I'll have you read it and see if we can refresh your 10:15AM 10:15AM 4 recollection. Ms. R.A., if you can look at me for just a second, I have 10:15AM one more question and then I'll refresh your memory. 10:15AM Earlier we established the agents sat with you and they 10:15AM were jotting down notes, correct? 8 10:15AM 9 Yes. Α. 10:15AM 10 And those notes made their way into a report, correct? 10:15AM 10:16AM 11 Α. Yes. 12 Okay. Now take a look, read page 1 to yourself, and then 10:16AM 13 I'm going to ask my question again. 10:16AM 14 MR. TRIPI: And, Ms. Champoux, while she's reading, 10:16AM can you highlight the last sentence of the second-to-last 15 10:16AM 16 paragraph for her? The last sentence of that paragraph. 10:17AM 17 Highlight, not zoom. 10:17AM 10:17AM 18 THE WITNESS: Okay. I see it. 10:17AM 19 BY MR. TRIPI: 10:17AM 20 Q. Keep reading. 21 10:17AM Α. Okay. We're going to go to page 2 now and let you read that. 22 10:17AM Q. 23 I don't believe all of this was verbatim of things that I 10:18AM said. 24 10:18AM

Just read it to yourself --

25

10:18AM

Okay. 10:18AM 1 Α. -- and let us know when you're done. 2 Q. 10:18AM I'm done. 10:18AM Α. 10:18AM MR. TRIPI: Okay. We can take that down. 5 BY MR. TRIPI: 10:18AM Q. Now "yes" or "no" to my question: Isn't it true that you 10:18AM expressed to agents multiple times on June 26th, 2020, that 10:18AM you were still scared of that defendant as you sat there at 8 10:18AM the picnic bench in the park? "Yes" or "no" --9 10:18AM I don't --10 Α. 10:18AM 10:18AM 11 Q. -- are the only words that should come out of your mouth. 12 MR. SOEHNLEIN: Objection. Argumentative. 10:18AM 13 MR. TRIPI: No, I'm allowed to control the witness. 10:18AM 14 THE COURT: You are --10:18AM 15 **THE WITNESS:** Are you? 10:18AM 16 THE COURT: Stop. Stop, please. 10:18AM If counsel asks for a "yes" or "no" answer, then your 17 10:18AM answer has to be either "yes," "no," or "I can't answer yes or 10:18AM 18 10:18AM 19 no." Okay? 10:18AM 20 THE WITNESS: I can't answer "yes" or "no", 21 Mr. Tripi. 10:18AM 22 BY MR. TRIPI: 10:18AM 23 And it may be understandable, but you're still scared as Q. 10:19AM 24 you sit here today, aren't you? 10:19AM 25 10:19AM Α. No.

10:19AM	1	Q. Well, you know the defendant has connections to the
10:19AM	2	Outlaws, correct?
10:19AM	3	You've talked about him riding with the Outlaws before,
10:19AM	4	correct?
10:19AM	5	A. Yes.
10:19AM	6	Q. Okay. You know his entire family has a reputation for
10:19AM	7	being connected to organized crime, correct?
10:19AM	8	MR. SOEHNLEIN: Objection. Entire family.
10:19AM	9	THE COURT: Yeah, sustained.
10:19AM	10	BY MR. TRIPI:
10:19AM	11	Q. You know his family and him have connections to organized
10:19AM	12	crime, correct?
10:19AM	13	MR. SOEHNLEIN: Objection.
10:19AM	14	THE WITNESS: I can't answer "yes" or "no" to that.
10:19AM	15	THE COURT: Stop. Stop.
10:19AM	16	Sustained.
10:19AM	17	Please pause before you start answering. So let him
10:19AM	18	finish and pause so I can rule, okay?
10:19AM	19	That question was improper, so he's got to ask
10:19AM	20	another one.
10:19AM	21	Sustained.
10:19AM	22	The jury will strike any answer that was given.
10:19AM	23	BY MR. TRIPI:
10:19AM	24	Q. On June 26th, 2020, you reported to the agents, quote,
10:19AM	25	Peter always talked about it, it's on the internet, it's well

10:19AM known who they are, correct? 1 MR. SOEHNLEIN: Objection. 2 10:20AM 3 THE COURT: Sustained. 10:20AM 10:20AM MR. TRIPI: Your Honor, may I come up on that? Yeah, come on up. 10:20AM 5 THE COURT: (Sidebar discussion held on the record.) 10:20AM MR. TRIPI: So, Judge, this -- this is, in my view, a 10:20AM proper oral impeachment. It's not hearsay, because I'm 8 10:20AM 9 impeaching her with -- with things that's she's denying now 10:20AM and things she said orally to agents. 10 10:20AM 11 So if she denies that she said his family or him were 10:20AM in organized crime, and she's previously said it, it's not for 12 10:20AM its truth, but it's to impeach her under Rule 607 and all of 13 10:20AM 14 those other rules. 10:20AM So I'm not -- a limiting instruction would be 15 10:20AM 16 appropriate, but she has said those things. 10:20AM 17 MR. SOEHNLEIN: But that's not her statement, and she 10:20AM said that it's not accurate, so there's nothing to impeach her 10:20AM 18 10:20AM 19 with. 10:20AM 20 **THE COURT:** And you can't quote from the document. 21 My problem is if it's a quote. 10:20AM 22 MR. TRIPI: If there are quotes -- if there are 10:20AM 23 quotes from -- from an agent. 10:20AM 24 MR. SOEHNLEIN: 10:20AM No. 25 THE COURT: You can't quote from a document. You can 10:20AM

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ask her if she said that.
10:21AM
              1
                           MR. TRIPI: Well, I've done that. Fine, I'll do it
              2
10:21AM
              3
                  that way.
10:21AM
10:21AM
                            THE COURT: Yeah.
              5
10:21AM
                           MR. SOEHNLEIN: Yeah.
              6
                           THE COURT: You can't -- can't quote a document.
10:21AM
                           MR. SOEHNLEIN: And you can't cross-examine her with
10:21AM
              8
                  that, it's not her statement.
10:21AM
              9
                           MR. TRIPI: I can use it to form whatever questions I
10:21AM
             10
                  want, that's how I know what happens at the meeting.
10:21AM
                           THE COURT: As long as you don't read from the
10:21AM
             11
             12
                  document or give the jury the impression that you're reading
10:21AM
10:21AM
             13
                  from a document --
             14
                           MR. TRIPI: Sure, okay.
10:21AM
                           THE COURT: -- because it's not a -- it's not her
             15
10:21AM
             16
                  statement.
10:21AM
             17
                           MR. TRIPI: But --
10:21AM
10:21AM
             18
                           THE COURT:
                                        This is usually the argument that you're
10:21AM
             19
                  making to me.
10:21AM
             20
                           MR. TRIPI: Well, that goes to -- that goes to your
                  instruction that questions not evidence, and you instruct the
             21
10:21AM
             22
                  jury on that.
10:21AM
             23
                           My questions not evidence. It's the question and the
10:21AM
             24
                  answer.
10:21AM
             25
                           THE COURT: You can't --
10:21AM
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10:21AM	1	MR. TRIPI: That was the buzzword that I'm I'm
10:21AM	2	just trying to understand.
10:21AM	3	THE COURT: You can't quote from the document.
10:21AM	4	MR. TRIPI: Okay.
10:21AM	5	(End of sidebar discussion.)
10:21AM	6	THE COURT: The objection is sustained. Ask the next
10:21AM	7	question, please.
10:21AM	8	BY MR. TRIPI:
10:21AM	9	Q. You told the agents that the defendant's family is
10:21AM	10	involved in organized crime, and he would talk about rats and
10:21AM	11	snitches, correct?
10:21AM	12	MR. SOEHNLEIN: Objection.
10:21AM	13	THE COURT: Overruled.
10:21AM	14	You said that: "Yes," "no," or "I can't answer yes
10:22AM	15	or no."
10:22AM	16	THE WITNESS: I can't answer yes or no.
10:22AM	17	BY MR. TRIPI:
10:22AM	18	Q. All right. Any question where a yes answer would hurt
10:22AM	19	him, are you're gonna say you don't remember or you can't
10:22AM	20	answer; isn't that true?
10:22AM	21	MR. SOEHNLEIN: Objection.
10:22AM	22	THE COURT: Sustained. Sustained. Sustained.
10:22AM	23	THE WITNESS: No.
10:22AM	24	BY MR. TRIPI:
10:22AM	25	Q. You know and have reported that the defendant gave
	l	

cocaine to dancers to engage in threesomes at Pharaoh's, 10:22AM 1 correct? 2 10:22AM 10:22AM I can't answer yes or no to that, sir. 10:22AM Well, you've previously reported that, too, haven't you? I reported it? I never -- I don't even know what 10:22AM questions were asked of me in that park. 10:22AM Okay. So you said that before? 10:22AM Q. 8 Α. Excuse me? 10:22AM 9 You've said that before? 10:22AM Q. I don't know if I said it before. 10 10:22AM Α. 10:22AM 11 Now, turning to Mr. Bongiovanni just for a moment, you 12 were asked a little bit about him today, correct? 10:22AM 13 Yes. 10:22AM Α. 14 10:22AM Q. Now --15 Α. 10:22AM Yes. 16 -- you've seen Mr. Bongiovanni several times, correct? 10:22AM Q. 17 Several times, when? 10:23AM Α. In your life? 10:23AM 18 Q. 10:23AM 19 Α. Yes. 10:23AM 20 Q. You've seen him at SoHo? 21 10:23AM Α. Yes. You've seen him at Pharaoh's? 22 10:23AM Q. 23 I've never seen him at Pharaoh's. Α. 10:23AM

Okay. We'll get back to that in a second.

24

25

Q.

Α.

Okay.

10:23AM

10:23AM

You've been to Ellicottville with him? 10:23AM 1 2 Yes. 10:23AM Α. You've been out to dinner with him and his girlfriend and 10:23AM the defendant? 10:23AM 10:23AM Α. Yes. Now, it's your claim today that you never saw Bongiovanni 10:23AM Q. at Pharaoh's? 10:23AM 8 No. Α. 10:23AM 9 On June 26th, 2020, you told the agents that Bongiovanni 10:23AM Q. 10 frequented Pharaoh's? 10:23AM 10:23AM 11 Α. Is this in the park again? 12 Q. Yeah, June 26th, 2020 --10:23AM 13 I don't remember what happened in the park, sir. 10:24AM Α. 14 Please, can I just finish my question? 10:24AM 15 Α. Sure. 10:24AM 16 On June 26th, 2020, you told the agents that Bongiovanni 10:24AM Q. 17 frequented Pharaoh's, correct? 10:24AM 10:24AM 18 I don't know. I can't answer yes or no to that. 19 I was also asked that in the Bongiovanni trial. 10:24AM 10:24AM 20 And the prosecution used that -- well, I wouldn't know 21 what was going on. 10:24AM 22 MR. TRIPI: Move to strike. 10:24AM 23 THE COURT: Stop. 10:24AM

Move to strike everything in that answer.

Yeah. All that -- all that's struck.

24

25

MR. TRIPI:

THE COURT:

10:24AM

10:24AM

Ma'am, just please -- just answer the questions, 10:24AM 1 2 please. 10:24AM BY MR. TRIPI: 3 10:24AM 10:24AM So regarding Katrina Nigro, you stopped hanging around her sometime in 2005, correct? 10:24AM Α. Yes. 10:24AM You didn't really see Katrina Nigro much when Peter dated 10:24AM 8 her, correct? 10:24AM 9 A. I didn't see her much? I had to see her usually every 10:24AM 10 time there was a drop-off or at my son's baseball games. So, 10:24AM 10:24AM 11 yes, I saw her frequently. 12 MR. TRIPI: Ms. Champoux, can we pull up for the 10:24AM 13 witness only Exhibit 3562K, page 71. We're gonna go lines 12 10:24AM 14 through 21. 10:25AM Actually, no, we don't have to pull it up, I'm just 15 10:25AM 16 going to use it. 10:25AM Counsel, we'll be at page 71, lines 12 through 21. 17 10:25AM I'm sorry, Joe, the exhibit number? 10:25AM 18 MR. SOEHNLEIN: 19 MR. TRIPI: I'm sorry, it's 3562K, page 71, lines 12 10:25AM 10:25AM 20 through 21. 21 BY MR. TRIPI: 10:25AM Now, you testified at a proceeding under oath in that 22 10:25AM 23 same chair back on September 13th, 2024, correct? 10:25AM 24 Yes. 10:25AM Α. 25 And during that proceeding, Mr. Cooper was asking you 10:25AM Q.

some questions for the government; do you remember that? 10:25AM 1 2 Α. Yes. 10:25AM And on that day, you were asked these questions and you 10:25AM 10:25AM gave these answers under oath: So when Peter was dating Katrina Nigro, what 10:25AM "Question: type of interactions did you have with Ms. Nigro during that 10:25AM period? 10:25AM "Answer: I didn't have the best interactions with her, 8 10:25AM 9 but I'd have to be civil with her because she was with my son 10:26AM 10 and she was with Peter. 10:26AM And how often would you see Ms. Nigro during 10:26AM 11 "Question: 12 that period? 10:26AM 13 "Answer: I really didn't see her very often. 10:26AM 14 more like phone conversations or through Messenger. And 10:26AM through -- truthfully, I really didn't, I would prefer not to 15 10:26AM talk to her, I would rather talk to Peter." 16 10:26AM Were you asked those questions, did you give those 17 10:26AM 10:26AM 18 answers? 19 I was. And yes, I gave those answers. 10:26AM 10:26AM 20 Q. Okay. So my question today was: You really didn't see 21 Katrina Nigro much? The answer to that is yes? 10:26AM 22 Excuse me? Say that again. Α. 10:26AM You didn't really see Katrina Nigro much when they dated? 23 Q. 10:26AM 24 And the answer to that, like you said before, is yes? 10:26AM

25

10:26AM

Yes.

Α.

10:26AM 1 Q. Okay. There were times when I had to see her, sir. 2 10:26AM Α. 3 MR. TRIPI: 10:26AM Stop. Move to strike the extraneous comment, Judge. 10:26AM 5 THE COURT: It's stricken. 10:26AM BY MR. TRIPI: 6 10:26AM You didn't have any interactions with Katrina Nigro 10:26AM inside Pharaoh's, correct? 8 10:27AM No. Α. 10:27AM 10 On Friday we established from essentially 2007 on, you 10:27AM didn't go to Pharaoh's, correct? 10:27AM 11 12 No. 10:27AM 10:27AM 13 Yes or no, just to clarify it: You didn't go to Q. 14 Pharaoh's from 2007 on, correct? 10:27AM 15 Α. No. 10:27AM 16 When did you go to Pharaoh's in there? Because Friday 10:27AM Q. 17 you said from basically 2007 on, you didn't go to Pharaoh's. 10:27AM I didn't go to Pharaoh's --10:27AM 18 Α. 10:27AM 19 Q. Okay. We're --10:27AM 20 Α. -- from 2007 on. 21 -- we're talking past each other. 10:27AM Q. 22 Α. Okay. 10:27AM 23 From 2007 on --Q. 10:27AM

-- am I correct in saying you did not go to Pharaoh's?

24

25

Α.

Q.

10:27AM

10:27AM

Yes.

Yes. 10:27AM 1 Α. 2 Okay. 10:27AM Q. You're correct in saying that. 10:27AM 10:27AM All right. And, so, during the times that you were not at the club, you don't know what Katrina Nigro saw or did, 10:28AM correct? 10:28AM I don't know. Α. 10:28AM Okay. You don't know what other people saw or did, fair? 8 10:28AM Q. 9 Fair. Α. 10:28AM 10 Your interactions with Katrina Nigro were limited to 2015 10:28AM and 2016, and in that context was mostly talking about your 10:28AM 11 12 son, correct? 10:28AM 13 Yes. 10:28AM Α. 14 Your conversations with Katrina Nigro, though, even so, 10:28AM were few and far between? 15 10:28AM I don't know what "few and far between" mean. 16 10:28AM 17 Like, how many interactions are you speaking of? 10:28AM 10:28AM 18 All right. 19 Can you be more specific? Thank you. 10:28AM 10:28AM 20 Q. All right. You testified on September 13th, 2024 when 21 Mr. Cooper asked you these -- this question, you gave this 10:28AM 22 answer: 10:29AM 23 "Question: Would you have conversations with her? 10:29AM "Answer: --24 10:29AM

THE COURT: Can we have a line and --

25

10:29AM

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10:29AM
                            MR. TRIPI: Oh, I thought I said 3 and 4. Page 73,
              1
                  lines 3 and 4.
              2
10:29AM
                            BY MR. TRIPI:
10:29AM
                      "Question:
                                  Would you have conversations with her?
10:29AM
              5
                       "Answer: Yeah, but they were far and few between."
10:29AM
                      Were you asked that question and did you give that answer
10:29AM
                  back in September?
10:29AM
                  A. If it is on the record, then I would assume that I said
              8
10:29AM
                  that. And it probably was few and far between.
10:29AM
             10
                      You asked me, I asked you, what -- what would that
10:29AM
10:29AM
             11
                  constitute as? That was all.
             12
                      So you were asked that question, and you gave that
10:29AM
             13
                  answer?
10:29AM
             14
                      Yes.
10:29AM
                  Α.
                     Now, we just talked about from 2007, on. But from 2009
             15
                  Q.
10:29AM
             16
                  to 2016, when Ms. Nigro was around Pharaoh's, you were not,
10:29AM
             17
                  correct?
10:29AM
10:29AM
             18
                  Α.
                      I wasn't.
             19
                  Q.
                      You weren't there at all during that timeframe, correct?
10:30AM
10:30AM
             20
                  Α.
                      No.
             21
                      You were not there speaking with customers, correct?
10:30AM
                  Q.
             22
                  Α.
                      No.
10:30AM
             23
                      So, correct?
                  Q.
10:30AM
             24
                      Correct.
10:30AM
                  Α.
             25
10:30AM
                      You were not there speaking with staff, correct?
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1 A. Correct.

10:30AM

10:31AM

10:31AM

10:31AM

10:31AM

10:31AM

10:31AM

10:31AM

10:31AM

- 2 Q. You were not there speaking with other dancers, correct?
- 3 A. I wasn't there speaking with other dancers.
- 4 | Q. Correct?
- 5 A. Yeah, correct.
- 6 | Q. You weren't there talking about Katrina Nigro with
- 7 customers between 2009 and 2016, correct?
- 8 A. No.
- 9 Q. Correct?
- 10 A. Correct.
- 11 | Q. Okay. You weren't there speaking with other staff at
- 12 | Pharaoh's between 2009 and 2016, correct?
- 13 | A. Correct.
- 14 | Q. You weren't there speaking with other dancers about
- 15 | Katrina Nigro between 2009 and 2016, correct?
- 16 A. Correct.
- 17 | Q. And, I mean, you had moved on with your life. You
- 18 | started another family, correct?
- 19 A. Yes.
- 20 | Q. You bettered yourself, you got education, you got a good
- 21 | job, correct?
- 22 A. Correct.
- 23 | Q. That process, that time of your life, you're trying to
- 24 | leave Pharaoh's and all of that behind you; is that fair?
- 25 A. That's fair.

So you're not spending a lot of time in your life during 1 10:31AM that window worrying about Katrina Nigro and going around 2 10:31AM talking about her with other people, correct? 10:31AM Correct. 10:31AM You certainly didn't go there in Pharaoh's between 2009 10:31AM and 2016 with someone like Ms. Sawyer and have them write 10:31AM down what people would say about Ms. Nigro, correct? 10:31AM 8 Correct. 10:31AM Α. 9 And you didn't walk through and take notes about what 10:31AM Q. 10 people might have to say about her, correct? 10:31AM 10:31AM 11 Α. Correct. 12 Okay. And that didn't happen at any point between 2009 10:31AM 13 and 2018, correct? 10:31AM Correct. 14 10:31AM Α. 15 Q. Or ever. You've never done that. 10:31AM 16 Α. No. 10:31AM 17 Okay. I just have a few more questions, okay? 10:31AM Q. 10:32AM 18 Α. Yes. 19 Just to put a finer point on some things that we've 10:32AM 10:32AM 20 covered. 21 Fair to say you know the defendant and his whole family, 10:32AM you know them well, correct? 22 10:32AM 23 Α. Yes. 10:32AM We've talked about it, I'll ask just one more time. 24 10:32AM Q.

You knew the reputation of his grandfather?

25

10:32AM

10:32AM	1	MR. SOEHNLEIN: Object.
10:32AM	2	THE COURT: Sustained.
10:32AM	3	MR. TRIPI: Asked and answered, Judge?
10:32AM	4	THE COURT: Yes.
10:32AM	5	BY MR. TRIPI:
10:32AM	6	Q. Okay. You knew he had friends that were in the Outlaws,
10:32AM	7	correct?
10:32AM	8	MR. SOEHNLEIN: Objection.
10:32AM	9	THE COURT: Sustained.
10:32AM	10	BY MR. TRIPI:
10:32AM	11	Q. You knew he had a friend that was a DEA agent, correct?
10:32AM	12	MR. SOEHNLEIN: Objection.
10:32AM	13	THE COURT: Sustained.
10:32AM	14	BY MR. TRIPI:
10:32AM	15	Q. You knew he had a friend that was a New York State
10:32AM	16	Supreme Court judge? This was not asked. Correct?
10:32AM	17	MR. SOEHNLEIN: Objection. I think it was.
10:32AM	18	THE COURT: I'm not sure, so I'll allow it.
10:32AM	19	MR. TRIPI: A little leeway here, Judge. I'm
10:33AM	20	wrapping up.
10:33AM	21	THE COURT: Yeah.
10:33AM	22	BY MR. TRIPI:
10:33AM	23	Q. You knew he had a friend who was a New York State Supreme
10:33AM	24	Court judge?
10:33AM	25	A. I'm not sure if he was a judge yet. I think maybe he was

1 | a lawyer.

10:33AM

- 2 | Q. When he married you, he was a judge, correct? You were
- 3 | in his chambers for that?
 - 4 A. Yes.
 - 5 | Q. Okay. So you knew he had a judge friend, correct?
 - 6 | A. Yes.
 - 7 | Q. You knew he had lawyer friends, correct?
 - 8 A. Yes.
 - 9 | Q. You knew he had police officer friends, correct?
 - 10 A. Yes.
 - 11 | Q. You knew that he was good friends with the Buffalo police
 - 12 | commissioner, and he was the godfather of the commissioner's
 - 13 | daughter, correct?
 - 14 | A. Yes.
 - 15 | Q. You knew he had friends in the New York State Police,
 - 16 | correct?
 - 17 | A. I don't think so.
 - 18 | Q. You knew he had friends in the Amherst police, correct?
 - 19 | A. No, I did not know that.
 - 20 | Q. You knew he had a lot of friends, correct?
 - 21 | A. Yes, he had a lot of friends.
 - 22 | Q. You knew he was connected, and you were rightly scared to
- 10:33AM 23 | testify against him?
 - 24 A. No.
- 10:33AM 25 **THE COURT:** Sustained. Sustained. Sustained.

1	MR. TRIPI: One moment, Judge.
2	No further cross, I guess.
3	THE COURT: Mr. Soehnlein?
4	MR. SOEHNLEIN: Very brief. Two or three questions.
5	
6	RECROSS-EXAMINATION BY MR. SOEHNLEIN:
7	Q. Ms. R.A., there was some testimony about the meeting in
8	the park in June of 2020; do you recall that?
9	A. Yes.
10	Q. And I think you started to testify, it might have got cut
11	off, about the number of times that law enforcement contacted
12	you before that meeting?
13	A. Yes.
14	Q. How many times?
15	A. Oh, I couldn't count how many times.
16	Q. Would you be able to estimate for us?
17	A. Between them coming to my mom's house, and calling my
18	phone, probably at least 10, 12 times.
19	Q. Okay.
20	A. Once a day sometimes.
21	Q. Okay. And you talked about they came to your mom's
22	house, correct?
23	A. Um-hum.
24	Q. And they called your phone?
25	A. Yes.
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24

And they went to your work? 1 Q. 10:34AM 2 Yes. 10:34AM Α. And they came to your house? 10:34AM 10:35AM Α. Yes. And that all led up to that meeting, correct? 10:35AM Q. Yes. 10:35AM Α. And I think that Mr. Tripi showed you some -- some notes 10:35AM Q. from that meeting; do you recall that? 8 10:35AM Yes. 10:35AM Α. 10 You didn't prepare those notes, correct? 10:35AM 10:35AM 11 Α. I didn't prepare those notes. 12 And you don't know who prepared those notes? 10:35AM Q. 13 No. 10:35AM Α. 14 You had never seen those before? 10:35AM Q. 15 I have never seen those before. Α. 10:35AM 16 And nobody showed them to you afterwards and said, hey, 10:35AM Q. 17 are these accurate? 10:35AM 10:35AM 18 No, I've never seen them until today. 19 Okay. Now, there was some questions about your 10:35AM 10:35AM 20 interactions with Ms. Nigro from 2009 to 2018, correct? 21 10:35AM Α. Yes. 22 Do you recall that? What interactions did you have with 10:35AM Q. 23 Ms. Nigro --10:35AM MR. TRIPI: Objection. 24

MR. SOEHNLEIN: -- in that period?

10:35AM

10:35AM

25

MR. TRIPI: It's beyond the scope of the permissible 1 10:35AM bounds of the rule. 2 10:35AM 3 THE COURT: No. Overruled. 10:35AM BY MR. SOEHNLEIN: 10:35AM 5 What interactions did you have with Ms. Nigro in that 10:35AM time period, 2009 to 2018? 10:35AM A. Maybe on -- well, mostly on Messenger or on Facebook, or 10:35AM what I've seen on Facebook. 8 10:35AM 9 Q. Okay. And -- and -- and Messenger, you're talking about 10:35AM 10 Facebook Messenger? 10:36AM 10:36AM 11 Α. Yes. 12 Q. Social media, correct? 10:36AM 13 Α. Yes. 10:36AM 14 Would she message you in that time? 10:36AM Q. 15 Α. Yes. 10:36AM 16 Q. Okay. And you're talking about -- Facebook, you're 10:36AM 17 talking about her Facebook page? 10:36AM 10:36AM 18 Α. Yes. 19 Q. And things that she would post on Facebook, correct? 10:36AM Yes. 10:36AM 20 Α. 21 Correct? And all of that information forms the basis for 10:36AM Q. your opinion of her, correct? 22 10:36AM 23 Absolutely. Α. 10:36AM 24 Okay. And Facebook, that's a -- a public forum, social 10:36AM Q. 25 10:36AM media, correct?

10:36AM	1	A. Yes.
10:36AM	2	Q. And I think there was some questions from Mr. Tripi, when
10:36AM	3	you put something on Facebook presumably you want other
10:36AM	4	people to see it, correct?
10:36AM	5	A. Yes.
10:36AM	6	Q. So based on that, what you saw that Ms. Nigro was
10:36AM	7	posting, it's your belief that those are things about her
10:36AM	8	that she wanted people to see, correct?
10:36AM	9	A. Yes.
10:36AM	10	MR. TRIPI: Objection.
10:36AM	11	THE COURT: Leading?
10:36AM	12	MR. TRIPI: That, and speculative. When I asked the
10:36AM	13	witness about what her intent was, that's one thing.
10:36AM	14	THE COURT: Yeah. Sustained. Sustained. Sustained.
10:36AM	15	MR. SOEHNLEIN: That that if I may just have
10:36AM	16	one more minute? I may very well be done.
10:37AM	17	One final thing. Ms. Champoux, can you pull up
10:37AM	18	3562K, please?
10:37AM	19	THE COURT: Just for the witness?
10:37AM	20	MR. SOEHNLEIN: Just for the witness at page 72,
10:37AM	21	lines 18 to 23, please.
10:37AM	22	MR. TRIPI: Probably going to be a hearsay objection
10:37AM	23	here, Your Honor.
10:37AM	24	THE COURT: I'm sorry?
10:37AM	25	MR. TRIPI: There's likely going to be a hearsay

```
objection, Your Honor, just to preview it for you.
10:37AM
              1
                           MR. SOEHNLEIN: Your Honor, this her trial testimony,
              2
10:37AM
                  and the prosecution had read lines to her to impeach her.
10:37AM
10:37AM
                  just want to read the next line. That's all.
                           MR. TRIPI: I -- I object under hearsay.
10:37AM
                           THE COURT: Hang on. What lines are you talking
10:37AM
                  about?
10:37AM
                           MR. SOEHNLEIN: Page 72, 18 to 23.
              8
10:37AM
              9
                           THE COURT: Can you take that down? Can you take
10:38AM
             10
                  that --
10:38AM
             11
                           What did the government ask?
10:38AM
             12
                           MR. SOEHNLEIN: The paragraph directly above it. I
10:38AM
             13
                  forget the direct lines, the page before.
10:38AM
             14
                           MR. TRIPI: I can give you the page, Judge, if it's
10:38AM
             15
                 helpful. Give me just a second.
10:38AM
             16
                           MS. CHAMPOUX: You didn't do that page.
10:38AM
             17
                           MR. TRIPI: Yeah, I don't think I did that page at
10:38AM
                        I did page 71 and 73, Judge.
10:38AM
             18
                 all.
10:38AM
             19
                           MR. SOEHNLEIN: And this is page 72.
10:38AM
             20
                           THE COURT: Why don't you come up.
             21
                           (Sidebar discussion held on the record.)
10:38AM
             22
                           MR. TRIPI: Actually, Judge, I did 72, 1 through 4.
10:39AM
             23
                           THE COURT: Why can't you ask her those questions and
10:39AM
             24
                 not ask her whether she said it before or not?
10:39AM
             25
                           MR. SOEHNLEIN: That's fine, I'll do it. She said
10:39AM
```

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10:39AM
                       The impact, though, is that, you know, the government
              1
                  it.
                  points to a statement before and a statement after, and
              2
10:39AM
                  implies that she's being untruthful.
              3
10:39AM
10:39AM
                           But the statement in the middle is --
                           MR. TRIPI: I'm not implying.
10:39AM
              5
                           MR. SOEHNLEIN: -- is right -- right on point with
10:39AM
                  what she's testified to today.
10:39AM
              8
                           MR. TRIPI: My question was: You didn't really see
10:39AM
              9
                  Katrina much when Peter dated her.
10:39AM
             10
                           She admitted as much on page 71. And then --
10:39AM
                           THE COURT: I'm going to allow it. I think that it
10:39AM
             11
             12
                  completes the narrative. I think that it's -- it's fair to
10:39AM
             13
                  let it come in, even -- even as --
10:39AM
             14
                           MR. TRIPI: 106?
10:39AM
             15
                           THE COURT: -- yeah.
10:39AM
             16
                           MR. TRIPI: Can I get the lines you're going to allow
10:39AM
                  just to --
10:39AM
             17
                                       I'm going to allow --
10:39AM
             18
                           THE COURT:
             19
                           MR. SOEHNLEIN: 18 to 23, Judge?
10:39AM
10:40AM
             20
                           THE COURT: -- yeah, 18 to 23.
             21
                           MR. SOEHNLEIN: Thank you.
10:40AM
             22
                           (End of sidebar discussion.)
10:40AM
             23
                           THE COURT: Okay. So the objection is overruled.
10:40AM
                           BY MR. SOEHNLEIN:
             24
10:40AM
             25
                      Ms. Nigro (sic), on September 13th, 2024, you gave
10:40AM
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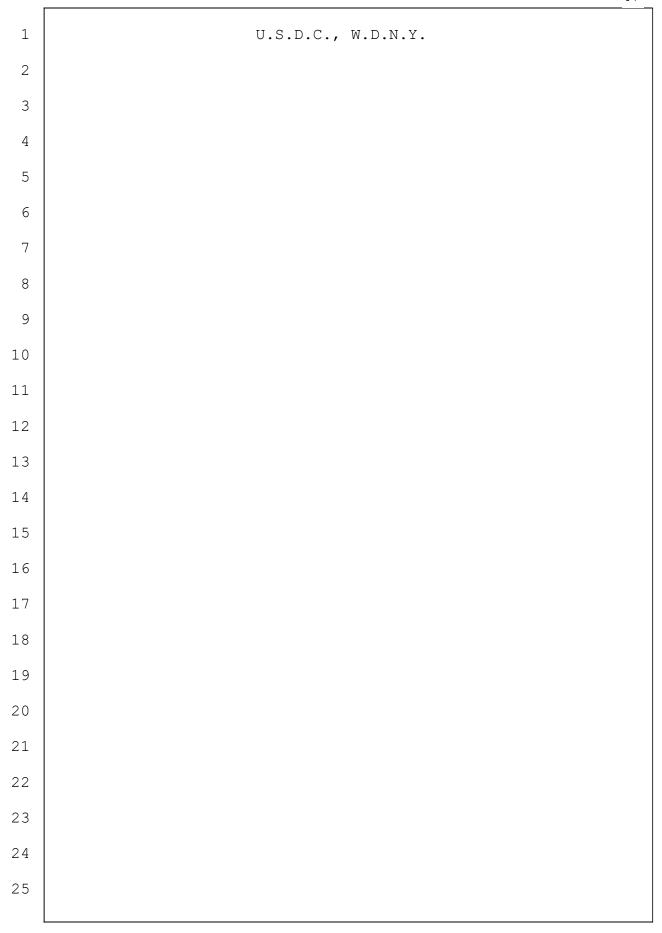
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testimony in another proceeding, correct?
10:40AM
              1
              2
                  Α.
                      Yes.
10:40AM
                      And -- and you were under oath at that time, correct?
10:40AM
10:40AM
                  Α.
                      Yes.
                      And did -- did you give -- were you asked this question
10:40AM
                  Q.
                  and did you give this answer:
10:40AM
                      "Question: How often would you see Peter to visit your
10:40AM
                  son?
              8
10:40AM
              9
                      "Answer: On a weekly basis.
10:40AM
             10
                      "Question: And during these times that you would
10:40AM
                  interact with Peter, I think you testified that you also
10:40AM
             11
             12
                  interacted with Katrina sometimes?
10:40AM
             13
                      "Answer: Yes."
10:40AM
             14
                  Α.
                      Yes.
10:40AM
             15
                     Okay. Now, is that the same testimony that Mr. Tripi had
                  Q.
10:40AM
             16
                  read to you earlier today?
10:40AM
             17
10:40AM
                  A. No.
10:40AM
             18
                            MR. TRIPI: Objection.
10:40AM
             19
                            THE COURT:
                                        Hang on.
10:40AM
             20
                            MR. SOEHNLEIN: Strike that.
             21
                            THE COURT: Sustained. Go ahead, ask another
10:40AM
             22
                  question.
10:40AM
             23
                            BY MR. SOEHNLEIN:
10:40AM
             24
                  Q. Is that the same date and same transcript that Mr. Tripi
10:40AM
             25
                  had read to you earlier?
10:41AM
```

10:41AM	1	MR. TRIPI: Objection.
10:41AM	2	THE WITNESS: Yeah.
10:41AM	3	THE COURT: Overruled.
10:41AM	4	MR. TRIPI: What's the relevance of that?
10:41AM	5	THE WITNESS: Yes.
10:41AM	6	BY MR. SOEHNLEIN:
10:41AM	7	Q. Thank you.
10:41AM	8	Just to close the loop, there was some testimony about
10:41AM	9	your grand jury testimony; do you recall that?
10:41AM	10	A. Yes.
10:41AM	11	Q. Now, when you went in grand jury, the defense was not
10:41AM	12	there, correct?
10:41AM	13	A. No.
10:41AM	14	Q. And the jury wasn't there, correct?
10:41AM	15	A. No.
10:41AM	16	Q. And the there wasn't a judge there, correct?
10:41AM	17	A. No.
10:41AM	18	Q. It was just you and the prosecution, correct?
10:41AM	19	A. Yes.
10:41AM	20	Q. And you didn't have a lawyer when you went into the grand
10:41AM	21	jury.
10:41AM	22	MR. TRIPI: Objection, 403. The proceedings of a
10:41AM	23	grand jury are irrelevant.
10:41AM	24	THE COURT: Nope. Overruled.
	25	

10:41AM	1	BY MR. SOEHNLEIN:
10:41AM	2	Q. Did you have a a lawyer?
10:41AM	3	A. No, I didn't even know I needed one.
10:41AM	4	Q. Okay. And so, the back and forth, was it a lot like the
10:41AM	5	back and forth that you had with Mr. Tripi?
10:41AM	6	A. Similar.
10:41AM	7	Q. Okay. Now, the defense didn't subpoena you here today,
10:41AM	8	correct?
10:41AM	9	A. No.
10:41AM	10	Q. The government did subpoena you here today, correct?
10:41AM	11	A. Yes.
10:41AM	12	MR. SOEHNLEIN: That's all I have, thank you.
10:41AM	13	THE COURT: Anything more, Mr. Tripi?
10:41AM	14	MR. TRIPI: Yeah, I have just a couple questions,
10:42AM	15	Judge.
10:42AM	16	
10:42AM	17	RE-REDIRECT EXAMINATION BY MR. TRIPI:
10:42AM	18	Q. In terms of communications prior to your testimony,
10:42AM	19	starting back in June 26th, 2020, during that exact meeting
10:42AM	20	with the agents, the defendant was calling you on the phone,
10:42AM	21	correct? He was blowing up your phone?
10:42AM	22	A. No.
10:42AM	23	MR. SOEHNLEIN: Objection.
10:42AM	24	THE COURT: Stop. Stop. Stop.
10:42AM	25	Objection? What's the objection?
		<u> </u>

10:42AM	1	MR. SOEHNLEIN: Well, I'm sorry, that's can we
10:42AM	2	come up?
10:42AM	3	THE COURT: Yeah, come on up.
10:42AM	4	(Sidebar discussion held on the record.)
10:42AM	5	MR. SOEHNLEIN: I mean, it may it's not reflected
10:42AM	6	in the notes at all that the defense was calling her, at least
10:42AM	7	not to my knowledge. It wasn't us. To the extent that
10:42AM	8	there's some suggestion that it's me or Mark, I you know
10:42AM	9	MR. TRIPI: I said the defendant on June 26th.
10:42AM	10	MR. SOEHNLEIN: It was the defendant? Oh, I thought
10:42AM	11	that you said the defense.
10:42AM	12	MR. TRIPI: No, the defendant.
10:42AM	13	MR. SOEHNLEIN: I thought you said that it was
10:42AM	14	counsel.
10:42AM	15	MR. TRIPI: No.
10:42AM	16	MR. SOEHNLEIN: Okay. Then I have less of a problem
10:42AM	17	with it. So
10:42AM	18	THE COURT: Withdraw the objection?
10:42AM	19	MR. SOEHNLEIN: I withdraw the objection. I thought
10:43AM	20	he said the defense, like it was me and Foti.
10:43AM	21	THE COURT: No, he said the defendant.
10:43AM	22	(End of sidebar discussion.)
10:43AM	23	THE COURT: The objection is withdrawn; is that
10:43AM	24	correct?
10:43AM	25	MR. SOEHNLEIN: Yes.

10:43AM	1	MR. TRIPI: I think the question was answered, too,
10:43AM	2	Judge, so I'll move on.
10:43AM	3	THE COURT: Great.
10:43AM	4	BY MR. TRIPI:
10:43AM	5	Q. And before your testimony, during the course of the
10:43AM	6	lead-up of this trial, you've communicated with the
10:43AM	7	defendant, correct?
10:43AM	8	A. Yes.
10:43AM	9	MR. TRIPI: Nothing further, Judge.
10:43AM	10	THE COURT: Anything more, Mr. Soehnlein?
10:43AM	11	MR. SOEHNLEIN: Nothing more, Judge.
10:43AM	12	THE COURT: Okay. You can step down, ma'am.
10:43AM	13	THE WITNESS: Thank you.
10:43AM	14	(Witness excused at 10:43 a.m.)
	15	(Excerpt concluded at 10:43 a.m.)
	16	* * * * * *
	17	
	18	CERTIFICATE OF REPORTER
	19	
	20	In accordance with 28, U.S.C., 753(b), I
	21	certify that these original notes are a true and correct
	22	record of proceedings in the United States District Court for
	23	the Western District of New York on December 9, 2024.
	24	s/ Ann M. Sawyer
	25	Ann M. Sawyer, FCRR, RPR, CRR Official Court Reporter



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